

**SKY HI RETREAT PROPERTY OWNERS ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING
September 21, 2019**

ATTENDANCE / DETERMINATION OF QUORUM

The meeting was held at the pump house. It was attended by Greg Scandrett, Terry Patrick, Tim Provencher, Bill Jordan, J.D. Shockey, Brian Uren, Mac McColley, Kathy Little.

The meeting was called to order at 9:20 AM. Motion to Quorum was made by Bill Jordan, 2nd by Greg Scandrett.

Call to the Public submitted by Richard Inman

Final edits were made to the flyer that was submitted by Richard Inman to be posted on the message board.

Action Items:

- Brian will verify the official name and date of the study commissioned by the Forest Service.
- Tim will make the final edits to the flyer and will notify Richard of the Boards decision.
- Brian will post the Message Board Guidelines on the Message Board.
- Brian will send the Board the documents he got from the forest service.
- Once complete, Brian will post the Flyer.

Motion to reassign Greg Scandrett to 3 more years on the Board was made by Tim, 2nd by Terry.

Message Board Guidelines:

Amending to say that non dated items can remain on the board for 90 days. With Board approval, this can be extended.

Dropbox

Action item: Greg will create a Sky Hi POA Dropbox.

Motion to adjourn was made by Bill Jordan, 2nd by Greg.

Meeting adjourned at 10:25 AM.

POA Board Membership

Name	Office	Term expires
Tim Provencher	President	2020
Bill Lucas	Vice President	20212
Terry Patrick	Treasurer	2021
Kathy Little	Secretary	2022
Bill Jordan		2022
Greg Scandrett		2022
Mac M		2022
JD Shockey		2021
Brian Uren		2021